

RESOLUTION NO. R-2009-1352

**A RESOLUTION APPROVING THE EXECUTION OF THE AMENDED
RESTATED INTERLOCAL COOPERATION AGREEMENT (MCAT
AGREEMENT)**

WHEREAS, Washington County (“County”), along with the other counties within the State of Utah (collectively referred to as the “Parties”), entered into an Interlocal Agreement dated to take effect on January 1, 1987 (“Interlocal Agreement”); and

WHEREAS, the Parties desire to amend the Interlocal Agreement to establish an interlocal entity separate from the participating counties to be known as the Multicounty Appraisal Trust (the “Trust”). The Trust shall establish and administer a multi-county cooperative effort in appraisal and equalization of property values and effective collection, utilization and distribution of property tax proceeds for the contracting parties (the “Amended Interlocal Agreement”); and

WHEREAS, the Parties have negotiated the Amended Interlocal Agreement, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, it is in the best interest of the County that the County enter into the Amended Interlocal Agreement; and

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 7th day of July 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Amended Interlocal Agreement, a copy of which is attached hereto as Exhibit “A”, is hereby approved and adopted. A copy of the Amended Interlocal Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 7TH DAY OF JULY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____